

**PUBLIC UTILITIES COMMITTEE
MAY 7, 2003
CITY COUNCIL CHAMBERS
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES FOR APRIL 2, 2003
5. **INFORMATIONAL ITEMS**
 - A. Update Current Water Supply Status and Outlook for 2003 (Gary Martinez, Source of Supply Manager, Water Division).
 - B. Santa Fe 115 Kv Loop Presentation (Emily Dohleman, Systems Engineering/PNM).
 - C. "Water Budget Rate Revenue Analysis – Update and Additional Information (Kathryn L. Raveling, Finance Director).
6. **ACTION ITEMS**
 - A. Request Approval to Amend Development Agreement for SF Airport Business Park (Bryan Romero, Engineer Supervisor, Wastewater Division and Kyle Harwood, Ass't City Attorney).
 - B. Request Approval of Water And Sewer Hookup for Santa Fe School for the Arts (Bryan Romero, Engineer Supervisor, Waste Water Division & Robert Jorgenson, Engineer, Water Division).
 - C. Request Approval of Information Technology Strategic Plan (Rick Carlisle, ITT Director)
 - D. Request for Approval of Effluent Sale Agreement for the Santa Fe Horse Park (Costy Kasssieh, Waste Water Division Director).
 - E. Request for Approval of Amendment No. 3 to the contract for legal services to allow Holland and Hart to continue representing the City in litigation matters concerning the City water utility and Las Campanas and approval of Budget Adjustment Request (Galen Buller, Water Division Director & Maya Martinez, Adm. Mgr., Water Division).
 - 1) Request for Approval of Amendment No. 3 to the contract for legal services to allow Holland and Hart to continue representing the City in litigation matters concerning the city water utility and PNM (Galen Buller, Water Division Director & Maya Martinez, Adm. Mgr., Water

Division).

- F. Request for Approval of Amendment No. 3 to the contract for legal services to allow Montgomery and Andrews to continue representing the City in the following contract scopes (1) legal tasks related to monitoring water rights permitting the state engineer (2) analysis and review of development water contracts (3) support for water rights litigation; (4) support for protest hearings for ISC water rights issues (Galen Buller, Water Division Director & Maya Martinez, Adm. Mgr. Water Division).
 - G. Request for Approval of Bid '03/46/B for Citywide Water Utility Pavement Restoration (Antonio Trujillo, Engineer, Water Division).
 - H. Consideration of a Resolution No. 2003-____. (Councilor Lopez and Councilor Wurzbarger)
A Joint City/County Resolution Urging Development of a Water Budget for the Santa Fe Regional Area by the Regional Planning Authority (Rick Carpenter, Water Resource Projects Coordinator, Water Division).
 - I. Consideration of Bill No. 2003-____. (Councilor Lopez)
An Ordinance Amending Chapters 21, 22, and 25 SFCC 1987 and Creating a New Section 15-1 SFCC 1987 Regarding Utility Billing; Making Such Other Amendments as Necessary and Making Miscellaneous Corrections (David Schmiedicke, Utility Billing Division Director).
- 7. REQUEST FOR APPROVAL
 - 8. ITEMS FROM STAFF
 - 9. ITEMS FROM COMMITTEE
 - 10. ITEMS FROM THE FLOOR
 - 11. AGENDA ITEMS FOR MAY 21, 2003
 - 12. ADJOURN

**INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S
OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE**